

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

**April 22, 2008**

**1:00 p.m.**

**or Upon Adjournment or Recess of the Enterprise Transition  
Management Workshop, Whichever is Later**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**COMMITTEE MEMBERS**

Kurato Shimada, Chair  
Rob Feckner, Vice Chair  
John Chiang  
George Diehr  
David Gilb  
Henry Jones  
Priya Mathur  
Louis F. Moret  
Tony Oliveira

**AGENDA**

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|------------------------|----|--|
|                        | 1. | Call to Order and Roll Call  |
|                        | 2. | Approval of the March 18, 2008 Benefits and Program Administration Committee Meeting Minutes                                   |
| Action/Wendy Notsinneh | 3. | Legislation  |
|                        |    | A. AB 1936 (Emmerson) – Nonprofit Mutual Water Companies   |
| Action/Ron Seeling     | 4. | Continue Contracts for Actuarial Pool and Issue RFP for Actuarial Auditing   |
| Action/Ron Seeling     | 5. | June 30, 2007 Legislators' Retirement System Actuarial Valuation Report and Transmittal Letter to the Governor and Legislature |

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| Action/Ron Seeling               | 6.  | June 30, 2007 Judges' Retirement System Actuarial Valuation Report and Transmittal Letter to the Governor and Legislature    |
| Action/Ron Seeling               | 7.  | June 30, 2007 Judges' II Retirement System Actuarial Valuation Report and Transmittal Letter to the Governor and Legislature |
| Information/John Hiber           | 8.  | Enterprise Transition Management Project Update  |
| Information/Gloria Moore Andrews | 9.  | Privacy and Security Taskforce Project   |
| Information/Pat Macht            | 10. | my CalPERS Project Update  |
| Information/Ron Seeling          | 11. | Chief Actuary Report   |
| Information/Donna Lum            | 12. | Assistant Executive Officer Report   |
| Information/Donna Lum            | 13. | Draft Agenda for May 14, 2008 Benefits and Program Administration Committee Meeting  |
|                                  | 14. | Public Comment   |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.